SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 21.10 (ID # 27356) MEETING DATE: Tuesday, May 06, 2025

FROM : TREASURER-TAX COLLECTOR

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 219, Item 63. Last assessed to: Joyce Alison Hughes, Trustee of the Joyce Alison Hughes Living Trust, dated June 28, and all Successor Trustees. District 3. [\$2,559-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- Approve the claim from the City of Menifee, Code Enforcement Division for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 350243001;
- 2. Authorize and direct the Auditor-Controller to issue a warrant to the City of Menifee, Code Enforcement Division in the amount of \$2,559.36 no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675; and
- 3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$21,357.09 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

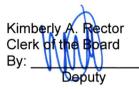
ACTION:Policy

4/22/2025 Matthew Jennings, Treasurer-Tax Collector

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Gutierrez, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:	Medina, Spiegel, Washington, Perez and Gutierrez
Nays:	None
Absent:	None
Date:	May 6, 2025
XC:	TTC



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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 2,559	\$0	\$ 2,559	\$0
NET COUNTY COST	\$0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS:	Fund 65595 Excess Proc	Budget Adjus	tment: NO	
		For Fiscal Yea	ar: 24/25	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, the Tax Collector conducted the May 02, 2023 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 20, 2023. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 13, 2023 to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

Revenue and Taxation Code Section 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code Section 4676 (c). The Treasurer-Tax Collector's office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- 1. Examined Parties of Interest Reports to notify all parties of interest attached to the parcel.
- 2. Researched all last assessees through the County's Property Tax System for any additional addresses.
- 3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
- 4. Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times, and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- 5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code Section 4676 (b).

According to Revenue and Taxation Code Section 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

expiration of the one year following the recordation of the Tax Collector's Deed to the Purchaser, which was recorded on June 20, 2023.

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from the City of Menifee, Code Enforcement Division based on Notices of Pendency of Administrative Proceedings recorded January 31, 2014 and September 06, 2022 as Instrument No. 2014-0043851 and 2022-0383842 (respectively).

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the City of Menifee, Code Enforcement Division be awarded excess proceeds in the amount of \$2,559.36. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$21,357.09 will be transferred to the County General Fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Residents and Businesses

Excess proceeds will be released to a lienholder of the property and transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Menifee

Sesar Bernal

4/1/2025

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

To: Matthew Jennings, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 219 ITEM 63 Parcel Identification Number: 350243001

Assessee: HUGHES, JOYCE ALISON TRUSTEE

Situs:

Date Sold: 05/02/2023

Date Deed to Purchaser Recorded: 06/20/2023

Final Date to Submit Claim: 06/20/2024

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$2823.02 from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No2022-0363842; recorded on <u>OPIOU 2022</u>. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

PLEASE SEE ATTACHED DEMAND PAYOFF AND NOTICE OF PENDENCY

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim. I/We affirm under penalty of perjury that the foregoing is true and correct. day of JULY Executed County, State Signature of Claiman Signature of Claimant RIN BANEZare ENFORCEME Print Name Print Name 29714 HAUN 2D Street Address Street Address MENTER City State Zip City, State, Zip (951) 723-Phone Number Phone Number

banezemenifeepolice.org Email Address

Email Address

PLEASE COMPLETE THIS INFORMATION RECORDING REQUESTED BY: CITY OF MENIFEE CODE ENFORCEMENT DIVISION AND WHEN RECORDED MAIL TO:	DOC # 2014-0043851 01/31/2014 12:49P Fee:NC Page 1 of 3 Recorded in Official Records County of Riverside Larry W. Ward Assessor, County Clerk & Recorder 00000000000000000000000000000000000					C 306				
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CITY OF MENIFEE CODE ENFORCEMENT				3						
29714 HAUN ROAD	M	Α	L	465	426	PCOR	NCOR	SMF	NCHQ	EXAM
MENIFEE, CA 92586						T:		СТҮ	UNI	606

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NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS

Title of Document

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION (\$3.00 Additional Recording Fee Applies)

<u>___</u>

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CITY OF MENIFEE CODE ENFORCEMENT DIVISION 29714 HAUN ROAD MENIFEE, CA 92586

NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS

OWNER(S) OF RECORD: HUGHES, JOYCE ALISON TRUST 324 EL CALLE JON SANTA MARIA, CA 93454-4719

SITUS: APN: 350-243-001 Case No: CE-13-0674

NOTICE IS HEREBY GIVEN to all persons, pursuant to the City of Menifee Municipal Code, that administrative abatement proceedings have been commenced with respect to the following described real property in the City of Menifee, County of Riverside, State of California: LOT 27 BLK F MB 012/027 LAKE ELSINORE LODGE

The owner has been advised to immediately correct the above-referenced violation to avoid further action by the City of Menifee, which may include remediation, restoration, or demolition to abate the public nuisance or other remedies available to the Department by a court of competent jurisdiction. Any costs incurred by the City, including but not limited to investigative, administrative, and abatement costs and attorney's fees may become a special assessment lien on such property; that any purchaser, his/her heirs, or assigns acquiring said property subsequent to the recording of the Notice with the County Recorder shall have such interest subject and subordinate to said tax and assessment lien.

This Notice of Pendency will remain public record until all violations of the City of Menifee Municipal Code have been corrected and all direct costs incurred by the City have been paid and corrections verified by the Code Enforcement and/or Building and Safety Division.

Signature:

Aviegail Barron Code Enforcement Technician CITY OF MENIFEE CODE ENFORCEMENT DIVISION

ACKNOWLEDGEMENT

State of California

County of <u>RIVERSIDE</u>

On JUNE 24, 2013	before me, JENNIFER MUEN, PUBLIC NOTARY	4
Personally appeared	AVIEUNIL DARACH	1



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature:

C Signature of Notary Public





LARRY W. WARD **COUNTY OF RIVERSIDE** ASSESSOR-COUNTY CLERK-RECORDER

Recorder P.O. Box 751 Riverside, CA 92502-0751 (951) 486-7000

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www.riversideacr.com

NOTARY CLARITY

Under the provisions of Government Code 27361.7, I certify under the penalty of perjury that the notary seal on the document to which this statement is attached reads as follows:

Name of Notary:	Jennifer Allen
Commission #:	1984645
Place of Execution:	Riverside County
Date Commission Exp	Dires: July 9, 2016
Date:	12 18 13
Signature:	Juign Earroy
Print Name:	Aviegail Barron

ACR 186P-AS4RE0 (Rev. 07/2005)



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	PLEASE COMPLETE THIS INFORMATION RECORDING REQUESTED BY: CITY OF MENIFEE CODE ENFORCEMENT DIVISION AND WHEN RECORDED MAIL TO:	DOC # 2022-0383842 09/06/2022 10:16 AM Fees: \$0.00 Page 1 of 2 Recorded in Official Records County of Riverside Peter Aldana Assessor-County Clerk-Recorder
THE STREET STREET	CITY OF MENIFEE CODE ENFORCEMENT 29714 HAUN ROAD MENIFEE, CA 92586	**This document was electronically submitted to the County of Riverside for recording** Receipted by ESTHER #037

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NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS

Title of Document

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION (\$3.00 Additional Recording Fee Applies)

ACR 238P-AS4RE0 (Rev 03/2008)

DOC #2022-0383842 Page 2 of 2



Menifee Police Department - Code Enforcement 29714 Haun Rd. - Menifee, CA 925861(951) 723-1500

Ed Varso, Chief of Police

NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS

OWNER(S) OF RECORD: JOYCE ALISON HUGHES 324 EL CALLE JON SANTA MARIA, CA 93454

 SITUS:
 CLARA PL

 APN:
 350-243-001

 Case No:
 CE-22-0651

NOTICE IS HEREBY GIVEN to all persons, pursuant to the City of Menifee Municipal Code, that administrative abatement proceedings have been commenced with respect to the following described real property in the City of Menifee, County of Riverside, State of California: LAKE ELSINORE LODGE

Prior notice has been given to immediately correct the violation(s) to avoid further action by the City of Menifee, which may include remediation, restoration, or demolition to abate the public nuisance or other remedies available to the Department by a court of competent jurisdiction. Any costs incurred by the City, including but not limited to investigative, administrative, and abatement costs and attorney's fees may become a special assessment lien on such property; that any purchaser, his/her heirs, or assigns acquiring said property subsequent to the recording of the Notice with the County Recorder shall have such interest subject and subordinate to said tax and assessment lien

This Notice of Pendency will remain public record until all violations of the City of Menifee Municipal Code have been corrected and all direct costs incurred by the City have been paid and corrections verified by the Code Enforcement and/or Building and Safety Division.

Signature:

aved Sadat

Code Enforcement Technician CITY OF MENIFEE CODE ENFORCEMENT DIVISION

ACKNOWLEDGEMENT

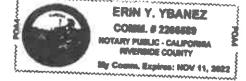
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

State of California

County of Riverside

On 09/01/2022 before me, Erin Y. Ybanez - Notary Public

Personally appeared Sayed Sadat



who proved to me on the basis of satisfactory evidence to be the person(a) whose name(a) is/are subscribed to the within instrument and acknowledged to me that he/sharthey executed the same in his/her/their authorized capacity(jast; and that by his/her/their signature(a) on the instrument the person(a), or the entity upon behalf of which the person(a) acted, executed the instrument

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

WITNESS my hand and official scal Signature 7 4 Signature of Motary Public

MATTHEW JENNINGS County of Riverside Treasurer - Tax Collector

Giovane Pizano Assistant Treasurer March 11, 2025



Melissa Johnson Assistant Tax Collector

CITY OF MENIFEE CODE ENFORCEMENT DIVISION C/O ERIN YBANEZ 29714 HAUN RD. MENIFEE, CA 92586

Re: PIN: 350243001 TC 219 Item 63 Date of Sale: May 02, 2023

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Treasurer-Tax Collector in making the determination.

- __Copy of a trust/will
- ___Notarized Statement of different/misspelled
- __Original Notarized Authorization for Agent
- ___Revised Notarized Assignment of Right to
- Collect Excess Proceeds (use attached form)
- __Original Certified Death Certificate for
- __Copy of Birth Certificate for
- __Original Note/Payment Book

X Updated Statement of Monies Owed (up to date of tax sale)

- ___Articles of Incorporation (if applicable Statement by Domestic Stock)
- Ocust Order Arreinting Adminio
- __Court Order Appointing Administrator
- __Copy of Deed (Quitclaim/Grant etc...)
- __Other:

Please send in all original documents by	April 11, 2025 to: Riverside County Treasure	r-Tax
Collector, Attn: Excess Proceeds		
any questions, please contact me a	SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON
Sincerely,	 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature X B. Received by (Printed Name)
Juliana Urbina Senior Accounting Assistant Tax Sale Operations/Excess Procee PH: (951) 955-3336/Fax: (951) 955-:	1. Article Addressed to: CITY OF MENIFEE CODE ENFORCEMENT DIVISION C/O ERIN YBANEZ 29714 HAUN RD. MENIFEE, CA 92586	D. Is delivery address different from If YES, enter delivery address
4080 Lemon Str WWW.CountyTreasured	9590 9402 7411 2055 3744 87 2. Article Number (Transfer from service label) 7003 2260 0004 1554 4717	Service Type Adult Signature Adult Signature Restricted Delivery Certified Mail Restricted Delivery Collect on Delivery Collect on Delivery Restricted Delivery Insured Mail Insured Mail Insured Mail
www.courty.redsurer	PS Form 3811, July 2020 PSN 7530-02-000-9053	C



Menifee Police Department 29714 Haun Rd. | Menifee, CA 92586 | (951) 723-1500

Chris Karrer, Chief of Police

DEMAND PAYOFF REQUEST FOR RELEASE OF NOTICE OF PENDENCY

March 19, 2025

Case Number(s): CE-17-1314; CE-19-1953; CE-20-1181; CE-22-0651

Assessor's Parcel Number: 350-243-001

Address of Property: CLARA PL



All Code Enforcement violations have been corrected and/or removed.



All Code Enforcement violations have <u>NOT</u> been corrected and/or removed please contact Code Enforcement directly for further information on how to resolve pending issues.



All fees/payments related to this case have been paid.



All fees/payments related to this case have <u>NOT</u> been paid. Please see page 2 of this page for instructions on how to pay the outstanding balance.

Total amount due: 2559.36

PLEASE NOTE:

RELEASE OF NOTICE OF PENDENCY CANNOT BE PROVIDED UNTIL PAYMENT HAS BEEN RECEIVED AND ALL OUTSTANDING VIOLATION(S) HAVE BEEN VERIFIED AS COMPLIANT.

IF CASE(S) HAVE NOT BEEN RESOLVED, ADDITIONAL FEES/FINES MAY INCUR.



Chris Karrer, Chief of Police

NOTICE OF FEES DUE

JOYCE ALISON HUGHES 324 EL CALLE JON SANTA MARIA, CA 93454 RE: CLARA PL APN: 350-243-001 Case No: CE-22-0651 Officer: Officer Burks

The City of Menifee has determined that the following fees are due for City incurred costs for code enforcement activities at the above address.

Fees are due for the following items:

Administrative Citation - First	July 12, 2022		Administrative Citation AC-22-009644 \$100.00
Late Charge Penalty	August 12, 2022		Administrative Citation AC-22-009644 Late Charge Penalty \$25.00
Notice of Pendency	September 6, 2022		Notice of Pendency Recordation \$127.57
Abatement	October 10, 2022		DeGuire Weed Abatement Invoice #42 \$275.00
Administrative Fee	October 10, 2022		Administrative Fee for Abatement \$126.00
Follow-Up Inspection	July 28, 2022	0.25 Hrs	\$103.19 per hour \$25.80
Inspection	July 7, 2022	0.50 Hrs	\$107.98 per hour \$53.99
Total Fees Due			\$733.36

The amount of \$733.36 is due by July 17, 2025. Failure to make total payment shall result in a notice of lien on the subject property.

If you have any questions regarding this document, please feel free to call me at: (951) 723-3738.



Chris Karrer, Chief of Police

NOTICE OF FEES DUE

HUGHES JOYCE ALISON 324 EL CALLE JON SANTA MARIA, CA 93454 RE:0 CLARA PLAPN:350-243-001Case No:CE-20-1181Officer:Officer Kearney

The City of Menifee has determined that the following fees are due for City incurred costs for code enforcement activities at the above address.

Fees are due for the following items:

Administrative Citation - First	August 31, 2020	Administrative Citation AC-20-008900 \$100.00
Late Charge Penalty	October 1, 2020	Administrative Citation AC-20-008900 Late Charge Penalty \$25.00
Total Fees Due		\$125.00

The amount of \$125.00 is due by July 17, 2025. Failure to make total payment shall result in a notice of lien on the subject property.

If you have any questions regarding this document, please feel free to call me at: (951) 723-3734.



Chris Karrer, Chief of Police

NOTICE OF FEES DUE

HUGHES JOYCE ALISON 324 EL CALLE JON SANTA MARIA, CA 93454

RE: 0 CLARA APN: 350-243-001 Case No: CE-19-1953 Officer: Officer Kearney

The City of Menifee has determined that the following fees are due for City incurred costs for code enforcement activities at the above address.

Fees are due for the following items:

Administrative Citation - First Late Charge Penalty Administrative Citation - Second Late Charge Penalty Administrative Citation - Third Late Charge Penalty Abatement Administrative Fee Total Fees Due	June 26, 2019 July 27, 2019 August 21, 2019 September 21, 2019 October 31, 2019 December 1, 2019 December 31, 2019 January 9, 2020	Administrative Citation AC-19-007385 \$100.00 Administrative Citation AC-19-007385 Late Charge Penalty \$25.00 Administrative Citation AC-19-007790 \$200.00 Administrative Citation AC-19-007790 Late Charge Penalty \$50.00 Administrative Citation AC-19-008049 \$500.00 Administrative Citation AC-19-008049 Late Charge Penalty \$125.00 IEPS INVOICE#191063 \$162.00 IEPS INVOICE#191063 \$126.00
The amount of \$1,000,00 : 1		\$1,288.00

The amount of \$1,288.00 is due by July 17, 2025. Failure to make total payment shall result in a notice of lien on the subject property. If you have any questions regarding this document, please feel free to call me at: (951) 723-3734.



us Res

Chris Karrer, Chief of Police

NOTICE OF FEES DUE

HUGHES JOYCE ALISON 324 EL CALLE JON SANTA MARIA, CA 93454

RE: 0 APN: 350-243-001 Case No: CE-17-1314 Officer: Irma Salazar

The City of Menifee has determined that the following fees are due for City incurred costs for code enforcement activities at the above address.

Fees are due for the following items:

Administrative Citation - First	June 26, 2017	Administration Official and an environment	
Abatement	June 29, 2017	Administrative Citation AC-17-004328	
Administrative Fee	July 3, 2017	IEPS invoice # 578	\$162.00
Late Charge Penalty	July 27, 2017	Admin Fee	\$126.00
Total Fees Due		Administrative Citation AC-17-004328 Late Charge Penalty	\$25.00
			\$413.00

The amount of \$413.00 is due by July 17, 2025. Failure to make total payment shall result in a notice of lien on the subject property.

If you have any questions regarding this document, please feel free to call me at: (951) 723-3735.